

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA) CRIMINAL NO. *05-10211-MLW*
)
 V.) 18 U.S.C. § 1028(a)(2)
) Transfer of False
 GILBERTO LOPES NAGIME) Identification Documents

INFORMATION

COUNT ONE:
18 U.S.C. § 1028(a)(2)
(Transfer of False Identification Documents)

The United States Attorney charges that:

On or about April 12, 2005, in Weymouth, in the District of Massachusetts,

GILBERT LOPES NAGIME,

defendant herein, did knowingly transfer false identification documents, to wit: Social Security Administration account number cards and counterfeit resident alien cards, which appeared to be used by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2).

COUNT TWO:
18 U.S.C. § 1028(a)(2)
(Transfer of False Identification Documents)

The United States Attorney further charges that:

On or about April 21, 2005, in Weymouth, in the District of Massachusetts, defendant did knowingly transfer false identification documents, to wit: Social Security Administration account number cards and counterfeit resident alien cards, which appeared to be used by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Sections 2 and 1028(a)(2).

COUNT THREE:
18 U.S.C. § 1028(a)(2)
(Transfer of False Identification Documents)

The United States Attorney further charges that:

On or about May 10, 2005, in Weymouth, in the District of Massachusetts, defendant did knowingly transfer false identification documents, to wit: Social Security Administration account number cards and counterfeit resident alien cards, which appeared to be used by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2).

FORFEITURE ALLEGATION:
18 U.S.C. § 1028(h); 18 U.S.C. § 982(a)(2)(B)

The United States Attorney further charges that:

1. As a result of the offenses in violation of 18 U.S.C. § 1028 charged in Counts 1 through 3 of this Information, the defendant,

GILBERTO LOPES NAGIME

shall forfeit all illicit authentication features, identification documents, document-making implements, means of identification, and any property constituting, or derived from, proceeds obtained directly or indirectly from sales of identification documents, including but not limited to:

- Computer, false documents, and \$11,000 cash seized from Defendant's bedroom at 210 Commercial Street, Weymouth, MA.

2. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), which is incorporated by 18 U.S.C. § 1028(g), to seek forfeiture of any other property of said defendant up to the

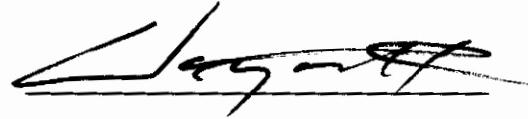
value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 1028(h).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:



S. WAQAR HASIB
Assistant U.S. Attorney

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Weymouth Category No. II Investigating Agency ICECity Weymouth**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant Yes New Defendant _____
 Magistrate Judge Case Number 05-MJ-00854-MBB
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Gilberto Lopes Nagime Juvenile Yes No

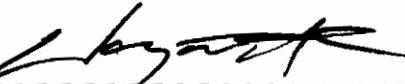
Alias Name _____

Address 530 Willard Street, Apt. 101, Weymouth, MABirth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: BrazilianDefense Counsel if known: Mark W. Pearlstein Address: McDermott, Will & Emery
28 State Street, Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA S. Waqar Hasib Bar Number if applicable California 234818Interpreter: Yes No List language and/or dialect: PortugueseMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: 6/30/2005 Already in Federal Custody as defendant in United States v. Nagime. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 22, 2005Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Gilberto Lopes Nagime

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(2)</u>	<u>Fraud related to identification documents</u>	<u>1-3</u>
Set 2	<u>18 U.S.C. § 1028(h)</u>	<u>Forfeiture of document making implements</u>	<u>n/a</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: